

Tentative Agenda
UNOLS FLEET IMPROVEMENT COMMITTEE MEETING
The National Science Foundation
Stafford I - Room 770, 4201 Wilson Boulevard
Arlington, VA 22230
Wednesday, October 1, 2008 from 8:30AM - 5PM

0830 Call the Meeting: Dave Hebert, FIC Chair, will call the meeting to order and provide an opportunity for introductions.

- Accept the minutes of the February 2008 FIC Meeting
<<http://www.unols.org/meetings/2008/200802fic/200802ficmi.html>>
- Review FIC Action/Task List from the March meeting

0845 Opportunity for Agency Comments

1915 Fleet Acquisition Efforts (full presentations will be provided during the Annual Meeting on October 2nd). Any issues that require FIC attention should be identified.

- **ARRV – Marc Willis**
- **Ocean Class – ONR**
- **Regional Class – NSF**

0945 SMR Update and Input to Ocean Class Research Vessel RFP Development:

- Introduction
- Review project tasking
<<http://www.unols.org/committees/fic/smr/update08/index.html>>
- Review initial feedback to the draft Ocean Class Requirements table
<http://www.unols.org/forms/OCSMR_FeedbackForm.asp>
- Discuss next steps and timeline

A Mid-morning Break will be taken at 1030

1200 Lunch

1315 Ocean Observatory Projections -Status report on timeline and implementation plans (Sue Banahan, OOI Office)

1345 Fleet Improvement Plan (FIP) (Dave Hebert)

- Opportunity for Committee Comment
- Plans for Community review, finalization and Council endorsement

1445 Break

1500 Reduced Fuel Consumption by Improved Directional Stability on Z-Drive Ships (Grant Rossignol, Naval Surface Warfare Center, Carderock Division, Seakeeping Division)

- 1530 New Load Handling Systems** (Dave Hebert)
- Status report on the acquisition of the new Load Handling System for *Kilo Moana*.
 - Experiences with the Load Handling System aboard *Hugh R. Sharp*
- 1550 Future FIC Activities** – What future activities should FIC take on?
- **Hugh R. Sharp User Debriefs** – Process and Questions?
 - **WHOI Long-Coring System** – User debriefs?
- 1610 Other business**
- Membership changes
- 1620 Opportunity for Additional Reports**
- 1640 Review FIC Action Items and Assignments** (Dave Hebert)
- 1700 Meeting Adjourns**